

Chatham County JCPC Meeting Minutes

November 1, 2019

Noon – 2:00

Training Room, Chatham Justice Center

Members Attending: *Nina Barrett; Julie Boone-Cummins; Renita Foxx; Barry Gray; Peggy Hamlett; Stephanie Jones; Layton Long; Sara Martin; Sherri Murrell; Troy Stone; Emily Tellman; Alison Uhlenberg; Pam Weiden

Members Absent: Woodrena Baker-Harrell; George Greger-Holt; Tracy Fowler; Karen Howard; Jennie Kristiansen; Jessica Mashburn; Robert Miller; J. Stamey

***Pending Chatham Board of Commissioners appointment**

Programs: Communities in Schools (CIS); Haven House

Programs absent: El Futuro

Acceptance of minutes – September 2019 Minutes were accepted.

Collection of Conflict of Interest forms – Marie continues to collect the required Conflict of Interest forms.

Consultant Update

Denise was unable to attend the meeting. Rich Smith, Western Area Consultant, attended on her behalf. The State budget has passed. Included in the budget were expanded funds for the current fiscal year in light of the implementation of the Raise the Age legislation on December 1, 2019. Chatham County's allocation for FY 19/20 is \$30,337. For the current fiscal year there is no required match except if the funds are used for an equipment outlay. These funds are to be used from January 1, 2020 – June 30, 2020. Rich discussed the option of advertising a Request for Proposals for these funds. Some other Councils are opting to look to currently funded programs first to determine if there is a need to issue an RFP. Rich will send a copy of the pre-application form being used by other Councils. The Chatham JCPC agreed to start the funding process for the expansion funds by using the pre-application form. The Funding Committee will meet and make a recommendation at the January 3rd meeting. Renita reported that Chatham County Manager has received the letter requesting approval of the JCPC budget expansion. It is on the Chatham Board of Commissioners' November agenda.

Program Updates

CIS

Kim reported that Family Advocacy continues with Parenting Matters classes. Ramiro Martinez is the new full-time Community Service/Teen Court Program Director. Teen Court is held on 2nd and 4th Wednesdays. New community service sites include Chatham Trades and the Therapeutic Riding Center.

Wrenn House – There have been 2 referrals to Wrenn House. In September there was 1 youth for 7 days and in October 1 youth for 4 days.

Psychological Assessments – There has been 1 referral this current fiscal year.

El Futuro – The walk-in clinic is up and running. They are adding a group therapy option for youth. There are currently 8 active JCPC clients.

Juvenile Justice Statistics

Allison provided DJJ statistics for September and October. There were 16 juveniles presented for intake involving 34 complaints. There were 8 juveniles approved for court. There were 2 juveniles placed in detention for a combined total of 7 days.

Update on 19/20 Risk and Needs Committee and Monitoring Committee

Marie will be contacting the Committee members to determine meeting dates. She also will be contacting Funding Committee members to set a meeting with currently funded programs interested in applying for Raise the Age expansion funds.

New Business

a. Programs to report on SPEP scores and Program Enhancement Plans

This item was taken off the agenda for this meeting.

Confirm January meeting – The next meeting of the Chatham JCPC will be Friday, January 3, 2020.

Other Business

Peggy reported on the recent Raise the Age Conference.

Emily Tellmen, Deputy Clerk to the Chatham BOC and Chatham JCPC County Manager designee Council member, has taken another job and is resigning from the Council.